



# Archean Chemical Industries Limited

June 02, 2025

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
**Symbol-ACI**

BSE Limited  
Listing Operations  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai-400001  
**Scrip Code- 543657**

Dear Sir/Madam,

**Subject: Proceedings of the 16<sup>th</sup> Annual General Meeting (AGM)**

**Ref: Regulation 30(6) read with clause 13 of Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 16<sup>th</sup> AGM of the Company held today, i.e., June 02, 2025, to transact the businesses as mentioned in the 16<sup>th</sup> AGM Notice dated May 02, 2025.

Pursuant to the above referred Regulation, please find enclosed the Summary of the proceedings of 16<sup>th</sup> AGM held through Video Conferencing.

The AGM commenced at 10:00 A.M IST and concluded at 10.35 A.M IST.

The above information will also be available on the website of the Company at [www.archeanchemicals.com](http://www.archeanchemicals.com)

Kindly take on record the same.

Thanking you

**For Archean Chemical Industries Limited**

**Vijayaraghavan N E**  
**Company Secretary and Compliance Officer**  
**M. No. A41641**

**Encl: As above**



# Archean Chemical Industries Limited

## ARCHEAN CHEMICAL INDUSTRIES LIMITED

### SUMMARY OF PROCEEDINGS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING

#### A. DAY, DATE AND TIME OF THE ANNUAL GENERAL MEETING:

The 16<sup>th</sup> Annual General Meeting of the Company (AGM/Meeting) was held on Monday, June 02, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 10:00 a.m. (IST)

DIRECTORS/OTHERS PRESENT	CATEGORY / POSITION
Mr. P Ranjit	Chairman and Managing Director
Mr. P Ravi	Non- Independent Director
Mr. S Meenakshisundaram	Non- Independent Director and Chairperson of CSR Committee, Risk Management Committee and Stakeholder Relationship Committee.
Ms. Padma Chandrasekharan	Independent Director and Chairperson of Nomination and Remuneration Committee
Mr. K M Mohandass	Independent Director and Chairperson of Audit Committee
Mr. C G Sethuram	Independent Director
<b>In Attendance</b>	
Mr. Vijayaraghavan N E	Company Secretary & Compliance Officer
<b>By Invitation</b>	
Mr. R Natarajan	Chief Financial Officer (KMP)

A total of 33 Members attended the Meeting through video conferencing and quorum was present throughout the meeting.

#### B. PROCEEDINGS IN BRIEF:

Mr. Vijayaraghavan N E, Company Secretary & Compliance officer of the Company welcomed the Directors, Shareholders, Statutory Auditor and Secretarial Auditor, Scrutinizer and other panel members for the 16<sup>th</sup> AGM of the Company.

He informed that the Meeting was conducted through Video Conferencing in compliance with the applicable provisions of the Companies Act, 2013 ("The Act") and the Rules made thereunder, the Circulars & Notifications issued by the Securities and Exchange Board of India ("SEBI") & Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

He requested the Directors to elect the Chairman of the Meeting in compliance with Section 104 of the Act, read with Articles of Association of the Company.

Thereafter Mr. P Ranjit, Managing Director of the Company was elected as Chairman of the Meeting.

Mr. P Ranjit, Managing Director occupied the Chair and welcomed the Shareholders, Directors and other panel members present in the meeting. As the requisite quorum was



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present, the Chairman called the meeting to order. Then the Chairman requested the Company Secretary to commence the proceedings.

The Company Secretary informed that, e-voting process had been explained in the 16th AGM Notice and May 02, 2025 is the cut of date fixed by the Company for despatch of Annual Report and accordingly despatched the Annual Reports with due compliance.

The Company Secretary apprised that the Company had provided remote e-voting facility through MUFG Intime India Pvt. Ltd. ('MUFG Intime') to all Members (who held shares as on the cut-off date May 26, 2025) to vote on the resolutions to be considered in this 16th AGM and the facility for remote e-voting was remained open from 9.00 AM on Friday, the May 30, 2025 to 5.00 PM on Sunday, June 01, 2025 and he also informed that, Members those who had already casted their vote by remote e-voting prior to the meeting, can attend the meeting but would not be entitled to cast their vote again.

The Company Secretary also mentioned that Statutory registers / documents for Members view as required under the Companies Act, 2013 and a compliance certificate stating that the Company had complied with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with respect to implementation of its stock option scheme/plan was available electronically for inspection. Further informed that Members seeking to inspect the same could send their request to [Secretarial@archeanchemicals.com](mailto:Secretarial@archeanchemicals.com).

The Company Secretary further informed that, Notice of the 16th AGM and the Annual Report 2024-25 containing the Board's Report, Secretarial Auditor's Report, Corporate Governance Report, Management Discussion & Analysis Report, Business Responsibility and Sustainability Report, Statutory Auditor's Report and Financial Statements (both Standalone and Consolidated) for the year ended March 31, 2025, have already been circulated to the Members who held shares as on Annual Report despatch cut-off date i.e. May 02, 2025. Since there was no request to read the 16th AGM Notice and the other documents referred to above in the Meeting, the same were being taken as read.

The Company Secretary then requested the Chairman to inform about the E-Voting, Auditors Report and to deliver his speech.

The Chairman informed that the remote e-voting facility had been made available to the Members at this meeting. Members attending the meeting through VC and who had not already casted their vote by remote e-voting might exercise their voting right during the meeting. The Chairman informed that, there were 5 resolutions proposed to be passed in this 16th AGM and requested the Company Secretary to read out the same after Q & A Session .

The Chairman then briefed the Members that the Independent Auditors' Report issued by M/s. PKF Sridhar & Santhanam, LLP and Secretarial Audit Report issued by M/s. HVS & Associates, company Secretaries are unqualified / unmodified and did not have any adverse remarks. The said reports were already circulated to Members along with AR 2024-25 and requested the same might please be taken as read.

**Chairman Speech:** The Chairman highlighted Archean Chemical's resilient performance in FY25 amid external challenges, with strong contributions from bromine, industrial salt, and



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sulphate of potash segments, supported by strategic investments, renewable energy adoption, and acquisition-led expansion. The Company achieved robust financial results, advanced its capex and product diversification plans, and remains optimistic about sustainable growth and stakeholder value creation in FY26.

The session was then opened for Questions and Answers and the Company Secretary informed that the Company had made necessary arrangements for two-way communication in the meeting. He informed that, Members desirous of expressing their views or ask questions during the meeting had been requested to register themselves as a speaker by sending their request and 4 Shareholders had registered themselves as Speaker Shareholder.

MUFG Intime called and allowed the registered shareholders to speak sequentially. Accordingly, out of 4 Members who had been registered as speaker shareholders, only 3 Members turned up and spoke during the AGM. The questions raised by the Members were answered by the Chairman.

**16<sup>th</sup> AGM Resolutions:** The Company Secretary informed that, 5 resolutions proposed to be passed in the 16<sup>th</sup> AGM. Out of which First 3 were Ordinary resolutions (Ordinary Business) and the 4<sup>th</sup> & 5<sup>th</sup> item were Ordinary resolutions (Special Business).

The following business in terms of the Notice dated May 02, 2025, convening the 16<sup>th</sup> AGM of the Company were transacted through remote e-voting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1	Adoption of Accounts (Standalone and Consolidated Financial Statements of the Company for the FY ended March 31, 2025, together with the report of the Auditors thereon)	Ordinary	Remote e-voting before / during the AGM
2	Declaration of Dividend of Rs.3/- per Equity Share for the FY ended March 31, 2025	Ordinary	Remote e-voting before / during the AGM
3	Retire by rotation and Re-appointment of Mr. S Meenakshisundaram as a Director (DIN:01176085)	Ordinary	Remote e-voting before / during the AGM
4	Appointment of Secretarial Auditors M/s. HVS & Associates, Practicing Company Secretaries for a period of 5 years from FY 2025-26 to FY 2029-30	Ordinary	Remote e-voting before / during the AGM
5	Ratification of remuneration to Cost Auditor Mr. G Sundaresan for the FY 2025-26	Ordinary	Remote e-voting before / during the AGM



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He further announced that Voting for these resolutions were in progress and the said window would be open till 15 minutes from the conclusion of this meeting then requested the Chairman to inform about the Scrutinizer & Voting Results.

**Scrutinizer & Voting Results:** The Chairman informed that, the scrutinizer M/s. V. Sudarshan Babu & Associates, Practicing Company Secretaries, Chennai, to submit the combined results/report of the e-voting to him / to the Company Secretary, to submit to Stock Exchanges within 2 working days from the conclusion of this meeting.

**"Chairman's Vote of Thanks"** The Chairman, on behalf of the Board, expressed his sincere gratitude to the shareholders for their trust, understanding, and continued support. He also extended appreciation to the Company's employees, bankers, customers, suppliers, and the communities surrounding the plant for their consistent support and cooperation. He concluded by thanking the shareholders for their time and presence at the meeting.

Meeting concluded at 10:35 a.m. and the required Quorum was present throughout the Meeting.

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**Notes:**

The Scrutinizer's Report was received after conclusion of the Meeting on June 02, 2025. All the Resolutions were declared as passed with requisite majority.

The Company will separately intimate the voting results to the stock exchanges and also upload on the website of the Company and MUFG Intime India Pvt. Ltd, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.